

Division of Corporations

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BASIC AMENDMENT

O'CONNELL SYSTEMS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2001

O'CONNELL SYSTEMS, INC.
920 CIMARRON CIR.
BRADENTON, FL 34209

SUBJECT: O'CONNELL SYSTEMS, INC.
REF: P95000087918

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THE CONFLICT IS A CORPORATION BY THE NAME "J.B. OF FLORIDA, INC.".

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT

OF

O'CONNELL SYSTEMS, INC.

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Incorporation of the above-referenced Corporation are amended to provide that the name of the Corporation shall be JOHN & BARBARA, INC.
2. The foregoing amendment was adopted on February 1, 2001 by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 8th day of February, 2001.


John J. O'Connell, President

Prepared By:
Robert G. Blalock, Esq.
Blalock, Landers, Walters & Vogler, P.A.
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